

HIE Workgroup Meeting Summary

Workgroup:	Business and Technical Operations (BTO)
Meeting Date:	Friday, March 19, 2010 9:00am - 10:30am
Location:	ACHI

Agenda Items:
1. In-kind tracking and disclosure forms
2. Strategic plan draft review
3. HIE use case review
Discussion Highlights:
I. BTO Strategic Plan Proposal
Department of Finance and Administration will administratively house the Office of HIE, with the Office of HIE headed by Ray Scott, the State HIT Coordinator
a. Components of the SHARE Network
1. customers of the network: providers, payers, citizens, public health
2. Share will include: Master Patient Index; Record Locator System; Security and Policy protocols; Technical Assistance
b. Proposed Shared Services (based on meeting meaningful use requirements)
1. shared services will be phased in with phase 1 meeting stage 1 of meaningful use requirements
2. Different end users will require different functions of the SHARE Network so it is important to build this into the strategic plan even though these functions may not be phased in until later
3. At the outset, care must be taken to not broaden the scope of HIE but to focus on meeting meaningful use and getting the most bang for the buck
c. Coordination with Medicaid
1. Provider subsidy administration
2. Medicaid payment reform
3. Clinical data for care management in MMIS
d. Coordination with Public Health
1. Need to demonstrate how the HIE can help public health streamline their current reporting processes (public health is currently reporting specific data and the exchange would create a pathway to coordinate the reporting proces
2. Data use agreements and privacy and securities policies will need to be established for exchange of information and electronic reporting

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e. Resources			
1. Operational Staffing			
2. Technical Support			
DIS has many technical components and reources for the HIE and Office of HIE			
RFI will help determine what existing resources can be leveraged			
3. Training and Education			
II. Use Case Review			
There are 5 categories of use cases:			
1. Medicaid			
2. Public Health			
3. Provider			
4. Payer			
5. Patient			
Public health review first			
Feedback is needed to ensure use cases are clear and in line with the functions of HIE			
If reporting and exchange of data is already occurring in paper form, this would be helpful to include in the use cases			
Assignments:			
Task(s)	Assigned Member(s)	Completion Date	Reporting Method
Shared services to be broken into phases	Shirley T.		
Public Health use case diagrams to be altered to reflect a push model	Shirley T. and George P.		
Use case feedback to Shirely T.	all members		

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Dependencies:			
Completed Tasks:			
Review of Straw Proposal BTO Components			
Next Steps: Activities defined for next meeting			
Members to provide feedback to Shirley re: use cases			